



Breakthrough Public Schools

Breakthrough Joint Finance Committee Meeting

Partial Joint Meeting with FOB (Last 30 minutes)

Date and Time

Wednesday September 6, 2023 at 4:30 PM EDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. July 2023 Financials			4:32 PM
A. Board Finance Update & Financial Metrics	Discuss	Celeste Farmer	20 m
B. July School Financial Reports	Discuss	Celeste Farmer	
C. July BPS Financial Report	Discuss	Celeste Farmer	

	Purpose	Presenter	Time
III. First Review: October Five-Year Forecast			4:52 PM
A. Five-Year Forecast	Discuss	Celeste Farmer	20 m
IV. High Quality School Discretionary Funds			5:12 PM
A. High Quality School Discretionary Funds	Discuss	Celeste Farmer	10 m
	<ul style="list-style-type: none"> • Discuss FY24 Non-Personnel Discretionary Funds for Principals at High Quality Schools • Discuss FY24 FOB Personnel Discretionary Bonus Funds for Principals at High Quality Schools • Discuss the long-term strategy for rewarding schools that receive High Quality funding. 		
V. CMO Fee Taskforce			5:22 PM
A. CMO Fee Taskforce	Discuss	Celeste Farmer	10 m
	<ul style="list-style-type: none"> • Discuss the next steps for the task force, establish a timeline for decision-making. 		
VI. Joint Meeting with FOB			5:32 PM
A. Joint Meeting with FOB	FYI	Linda Zucca, Andrew Lee	30 m
	Each Finance Committee Chair will share relevant updates to the other Committees.		
	<ul style="list-style-type: none"> • School Finance Committee - 10min • BPS Finance Committee - 10min • FOB Finance Committee - 10min 		
VII. Closing Items			6:02 PM
A. Adjourn Meeting	Vote		

Next Meeting - Wednesday, October 11, 2023 4:30-6:00pm

- August & September Financial Reports
- Second Review of October 5-Year Forecast, Vote to Recommend Board Approval